

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004357

Entity Name: CITEL AMERICA INC.

Current Principal Place of Business:

11381 INTERCHANGE CIRCLE SOUTH
MIRAMAR, FL 33025

Current Mailing Address:

100 NORTH BISCAYNE BOULEVARD
SUITE 500
MIAMI, FL 33132

FEI Number: 13-3190000

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI, INC
100 NORTH BISCAYNE BOULEVARD
SUITE 500
MIAMI, FL 33132 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PCD
Name GUICHARD, FRANCOIS
Address 11381 INTERCHANGE CIRCLE SOUTH
City-State-Zip: MIRAMAR FL 33025

Title CFO
Name CUSSAC, CHRISTOPHE
Address 11381 INTERCHANGE CIRCLE SOUTH
City-State-Zip: MIRAMAR FL 33025

Title GM
Name COYLE, PATRICK
Address 11381 INTERCHANGE CIRCLE SOUTH
City-State-Zip: MIRAMAR FL 33025

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICK COYLE

GM

02/06/2013

Electronic Signature of Signing Officer/Director Detail

Date